

## **WILLIAMSON COUNTY BOARD OF COMMISSIONERS RE-CAP**

**Monday, January 8, 2007- 7:00 p.m.**

### **ROLL CALL**

22 'present', with 2 'absent' as follows:

PRESENT	PRESENT	PRESENT	PRESENT
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Cheryl Wilson
Bert Chalfant	Betsy Hester	Mary Mills	
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

### **CONSENT AGENDA**

#### **CONSENT AGENDA Williamson County Board of Commissioners January 8, 2007- 7:00 p.m.**

### **SECOND READINGS:**

### **FUNDS IN-LIEU-OF AND ESCROW:**

**Resolution No. 1-07-3.** Resolution Placing \$11,454.00 in an Escrow Account (LGIP #38) for Funds In-Lieu-Of Detention at Kings Chapel, Section 2A-Commissioner Walton

### **ACCEPTING ROADS:**

**Resolution No. 1-07-4.** Resolution Accepting Roads in Legends Ridge, Section 5 as a Part of the County Road System for Maintenance by the County Highway Department-Located Off Berry's Chapel Road-Commissioner Walton

**Resolution No. 1-07-5.** Resolution Accepting Roads in Ambergate Estates, Section 1 As a Part of the County Road System for Maintenance by the County Highway Department Located Off Gosey Hill Road-Commissioner Walton

**OTHER:**

**\*Resolution No. 1-07-19.** Resolution to Adopt the 2007 Williamson County Road List-Commissioner Lynch

\*Pulled from Consent Agenda

**Motion to Accept:** Davis **2<sup>ND</sup>** Langston **Vote** 22-0

**NOTE:** All matters listed on the Consent Agenda are considered to be routine. There will be no separate discussion of these items unless a County Commission member so requests, in which case it will be removed from the Consent Agenda so that discussion may be held on that item.

\* Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**NEW BUSINESS**

**APPROPRIATIONS**

**Resolution No. 1-07-1.** Resolution Amending the 2006-07 General Purpose School Fund by \$327,356 from Unappropriated Fund Balance for Start Up Costs and a Principal for Longview Elementary School-Commissioner Mills

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-2.** Resolution Amending the 2006-07 General Purpose School Fund by \$160,000 from Unappropriated Fund Balance for Start Up Costs for Nolensville Elementary School-Commissioner Mills

Passed by recorded vote, 16 'Yes' and 6 'No' as follows:

YES	YES	YES	NO
Tom Bain	Ricky Jones	Steve Smith	Bob Barnwell
Mary Brockman	Doug Langson	Jack Walton	Bert Chalfant
Greg Davis	Russell Little	Ernie Williams	Jeff Ford
John Hancock	Thomas Little	Cheryl Wilson	Reba Greer
Judy Hayes	Mary Mills		Clyde Lynch
Betsy Hester	Houston Naron, Jr.		Jason Para

**Resolution No. 1-07-6.** Resolution Amending the 2006-07 Capital Projects Budget by \$180,000 and Approving a Contract Between the State of Tennessee and Williamson County for Intersection Improvements and Signalization at State Route 96, West and State Route 46-Commissioners Hester, Hancock, Brockman and Williams

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson

Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-12.** Resolution Appropriating and Amending the 2006-07 Emergency Communications Budget by \$3,000 for Lease Payments for Tower Sites and Authorizing the County Mayor to Execute Contracts for the Lease of the Tower Sites-Commissioner Chalfant

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-13.** Resolution Appropriating and Amending the 2006-07 Sheriff's Department Budget by \$22,000 - Revenues to Come From Reserve Fund-Commissioner Chalfant

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-14.** Resolution Appropriating and Amending the 2006-07 Sheriff's Department Budget by \$540 - Revenues to Come From Unappropriated County General Funds-Commissioner Chalfant

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-15.** Resolution Appropriating and Amending the 2006-07 Sheriff's Department Budget by \$65,000 - Revenues to Come from State Grant Funds-Commissioner Chalfant

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-17.** Resolution Appropriating and Amending the 2006-07 Juvenile Court Clerk's Budget by \$5,945 for the Purchase of Computer Equipment - Revenues to Come From Unappropriated County General Fund Balance-Commissioner Chalfant

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-22.** Resolution Appropriating and Amending the 2006-07 Library Budget by \$46,680.70 for the Purchase of Computer Equipment and

Software - Revenues to Come from Donations and State Grant Funds-Commissioner Barnwell

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-23.** Resolution Authorizing the Transfer of \$1,550,000 From the Debt Service Fund to the Capital Project Fund to Finance the Acquisition and Installation of Air Conditioning Equipment at the Agricultural Expo Center-Commissioner Lynch

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-24.** Initial Resolution Authorizing the Issuance of Not to Exceed Seven Million Six Hundred Sixty Five Thousand Dollars (\$7,665,000) in Aggregate Principal Amount of General Obligation Bonds of Williamson County, Tennessee-Commissioner Lynch

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton

Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-25.** Resolution Authorizing the Issuance of General Obligation Bonds, Series 2007, in the Aggregate Principal Amount of Not to Exceed Seven Million Six Hundred Sixty Five Thousand Dollars (\$7,665,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner Lynch

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-26.** Resolution Authorizing the Issuance of County District School Bonds, Series 2007, in the Aggregate Principal Amount of Not to Exceed Twenty Eight Million Four Hundred Sixty Thousand Dollars (\$28,460,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds-Commissioner Lynch

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Jeff Ford	Doug Langson	Jason Para	
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**Resolution No. 1-07-27.** Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$3,000 - Revenues to Come From Donation-Commissioner Lynch

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-28.** Resolution Appropriating and Amending the 2006-07 Election Commission Budget by \$64,850 - Revenues to Come From Unappropriated County General Funds-Commissioner Lynch

Passed by recorded vote, 21 'Yes' and 1 'No' as follows:

YES	YES	YES	YES
Tom Bain	John Hancock	Thomas Little	Jack Walton
Bob Barnwell	Judy Hayes	Clyde Lynch	Ernie Williams
Mary Brockman	Betsy Hester	Mary Mills	Cheryl Wilson
Bert Chalfant	Ricky Jones	Houston Naron, Jr.	
Greg Davis	Doug Langson	Jason Para	NO
Reba Greer	Russell Little	Steve Smith	Jeff Ford

## OTHER

**Resolution No. 1-07-7.** Resolution in Support of Fiscal Year 2007 Community Development Block Grant Application for Waterline Extension Project in the H.B. & T.S. Utility District Service Area and Authorizing the County Mayor to Execute Said Contract-Commissioners Hester and Hancock

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-8.** Resolution to Oppose the City of Franklin's Petition to Designate the Franklin Municipal Planning Commission as a Regional Planning Commission-Commissioner Walton

Passed by recorded vote, 21 'Yes' and 1 'No' as follows:

YES	YES	YES	YES
Tom Bain	John Hancock	Thomas Little	Jack Walton
Bob Barnwell	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	NO
Reba Greer	Russell Little	Steve Smith	Mary Brockman

**Resolution No. 1-07-9.** Resolution to Modify Personnel Policies of Williamson County, Tennessee-Commissioner Barnwell

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-10.** Resolution Authorizing the County Mayor to Execute Contracts for the Lease of Tower Sites on the Friends of Wireless' Telecommunication Tower-Commissioner Chalfant

Passed by recorded vote, 21 'Yes' and 0 'Abstain' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Thomas Little	Jack Walton
Bob Barnwell	John Hancock	Clyde Lynch	Ernie Williams
Mary Brockman	Betsy Hester	Mary Mills	Cheryl Wilson
Bert Chalfant	Ricky Jones	Houston Naron, Jr.	
Greg Davis	Doug Langson	Jason Para	ABSTAIN
Jeff Ford	Russell Little	Steve Smith	Judy Hayes

**Resolution No. 1-07-11.** Resolution Adopting the Williamson County Multi-Hazard Mitigation Plan-Commissioner Chalfant

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-16.** Resolution to Approve Lowering the Speed Limit on Clovercroft Road-Commissioner Wilson

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Jeff Ford	Doug Langson	Jason Para	
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**Resolution No. 1-07-18.** Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Hancock

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-20.** Resolution to Affirm Compliance with Federal Title VI Regulations-Commissioner Hayes

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton
Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

**Resolution No. 1-07-21.** Resolution to Participate in the Tennessee Department of Economic and Community Development Three-Star Program-Commissioner Hayes

Passed by unanimous recorded vote, 22 'Yes' and 0 'No' as follows:

YES	YES	YES	YES
Tom Bain	Reba Greer	Russell Little	Steve Smith
Bob Barnwell	John Hancock	Thomas Little	Jack Walton

Mary Brockman	Judy Hayes	Clyde Lynch	Ernie Williams
Bert Chalfant	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	
Jeff Ford	Doug Langson	Jason Para	

## ADJOURNMENT